



355 FOURTH STREET
BENNETT, COLORADO
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**Board of Trustees
Regular Meeting
November 8, 2016
7:00 p.m.**

PLEASE SILENCE ALL CELL PHONES, PAGERS AND HAND HELD DEVICES. THANK YOU

Description	Presenter / Facilitator/Staff
Call to Order A. Roll Call	<ul style="list-style-type: none">Royce Pindell, <i>Mayor</i>Lynette White, CMC <i>Town Clerk</i>
Pledge of Allegiance	<ul style="list-style-type: none">Royce Pindell, <i>Mayor</i>
Approval of Agenda	<ul style="list-style-type: none">Royce Pindell, <i>Mayor</i>
Consent Agenda A. Approval of Minutes <ul style="list-style-type: none">1. October 25, 20162. September 27, 2016 B. Proclamations(s) <ul style="list-style-type: none">1. 2016 Veterans Day Proclamation2. National Hunger and Homelessness Awareness	<ul style="list-style-type: none">Royce Pindell, <i>Mayor</i>

Public Comments on Items Not Scheduled for Public Hearing or listed on the Agenda

The Board of Trustees welcomes you and thanks you for your time and concerns. If you wish to address the Board of Trustees, this is the time set on the agenda for you to do so. When you are recognized, please step to the podium, state your name and address, then address the Board. Your comments will be limited to three (3) minutes. The Board may not respond to your comments this evening, rather they may take your comments and suggestions under advisement and provide direction to the appropriate member of Town Staff for follow-up. Thank you.

Description	Presenter / Facilitator/Staff
Regular Business	
A. Public Hearing(s)	
1. Case No. 15.18FP – Bennett Crossing Filing No. 1 Subdivision Final Plat <u>Resolution No.640-16</u> – A Resolution Approving a Final Plat for Bennett Crossing Filing No. 1	<ul style="list-style-type: none"> • Melissa Kendrick, <i>Town Planner</i> <i>Kendrick Consulting Inc.</i>
2. Case No. 16.12FP – Bennett Crossing Filing No. 2 Final Plat/Case No. 16.16FDP – Bennett Crossing Filing No. 2 Final Development Plan <u>Resolution No. 641-16</u> – A Resolution Approving a Final Plat and Final Development Plan for Bennett Crossing Filing No. 2	<ul style="list-style-type: none"> • Melissa Kendrick, <i>Town Planner</i> <i>Kendrick Consulting Inc.</i>
B. Action/Discussion Items	
1. Bennett Regional Park and Open Space Pavilion – Approval of Goodland Construction Contract	<ul style="list-style-type: none"> • Dan Giroux, <i>Town Engineer</i> <i>Terramax</i>
2. Street Improvement Contract – Change Order No. 4	<ul style="list-style-type: none"> • Dan Giroux, <i>Town Engineer</i> <i>Terramax</i>
<hr/> Town Staff Reports	
<ul style="list-style-type: none"> • Trish Stiles, <i>Town Administrator</i> • Melinda Culley, <i>Town Attorney</i> • Daymon Johnson, <i>Public Works Director</i> • Lynette White, CMC <i>Town Clerk</i> 	
<hr/> Trustee Comments and Committee Reports	
<ul style="list-style-type: none"> • Mayor and Trustees 	

Description	Presenter / Facilitator/Staff
<p>Executive Session</p> <p>For a conference with Town counsel for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) - – <i>Water Main Break</i></p>	<ul style="list-style-type: none"> • Trish Stiles, <i>Town Administrator</i> • Sophia H. Tsai, <i>Attorney</i> <i>Baldwin, Morgan & Rider, P.C.</i>
<p>Adjournment</p>	